The Board of Education of Jordan School District met in study and closed sessions on Tuesday, October 30, 2018, beginning at 6:06 p.m. at JATC South (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

**STUDY SESSION**

Those recognized or signed-in as present:
- Janice L. Voorhies, Board President
- Matthew Young, Board Vice President
- Jen Atwood, Board Secretary
- Bryce Dunford, Board Member (via telephone)
- Tracy J. Miller, Board Member
- Marilyn Richards, Board Member
- Darrell Robinson, Board Member
- Patrice A. Johnson, Superintendent of Schools
- Anthony A. Godfrey, Associate Superintendent
- John Larsen, Business Administrator
- Paul Van Komen, Burbidge & White
- Michael Anderson, Administrator of Schools
- Laura Finlinson, Administrator of Schools
- June M. LeMaster, Administrator of Human Resources
- Lisa Robinson, Administrator of Schools
- Brad Sorensen, Administrator of Schools
- Doree Strauss, Administrator of Schools
- Scott Thomas, Administrator of Auxiliary Services
- Vicki Olsen, President, Jordan Education Association
- Jeri Clayton, Administrative Assistant
- Robert Conder, AV Maintenance
- Travis Hamblin, Consultant, Planning and Student Services
- Dawn Ramsey, Mayor, South Jordan City

President Voorhies presided and conducted. She called for a motion to go into closed session.

**MOTION:** At 6:07 p.m., it was moved by Darrell Robinson and seconded by Marilyn Richards to go into closed session. Motion passed with a unanimous vote.

**CLOSED SESSION**

Those recognized or signed-in as present:
- Janice L. Voorhies, Board President
- Matthew Young, Board Vice President
- Jen Atwood, Board Secretary
- Bryce Dunford, Board Member (via telephone)
- Tracy J. Miller, Board Member
- Marilyn Richards, Board Member
- Darrell Robinson, Board Member
- Patrice A. Johnson, Superintendent of Schools
- Anthony A. Godfrey, Associate Superintendent
- John Larsen, Business Administrator
- Paul Van Komen, Burbidge & White
- Scott Thomas, Administrator of Auxiliary Services
President Voorhies presided and conducted. The Board of Education met in a closed session to discuss property. The closed session discussion was recorded and archived.

At 6:17 p.m., the meeting adjourned.

**STUDY SESSION, Continued**

Those recognized or signed-in as present:
- Janice L. Voorhies, Board President
- Matthew Young, Board Vice President
- Jen Atwood, Board Secretary
- Bryce Dunford, Board Member (via telephone)
- Tracy J. Miller, Board Member
- Marilyn Richards, Board Member
- Darrell Robinson, Board Member
- Patrice A. Johnson, Superintendent of Schools
- Anthony A. Godfrey, Associate Superintendent
- John Larsen, Business Administrator
- Paul Van Komen, Burbidge & White
- Michael Anderson, Administrator of Schools
- Laura Finlinson, Administrator of Schools
- June M. LeMaster, Administrator of Human Resources
- Lisa Robinson, Administrator of Schools
- Brad Sorensen, Administrator of Schools
- Doree Strauss, Administrator of Schools
- Scott Thomas, Administrator of Auxiliary Services
- Vicki Olsen, President, Jordan Education Association
- Jeri Clayton, Administrative Assistant
- Robert Conder, AV Maintenance
- Travis Hamblin, Consultant, Planning and Student Services
- Dawn Ramsey, Mayor, South Jordan City

President Voorhies presided and conducted. The Board of Education met in a study session to discuss the following:

A. **Continued Board Discussion on Boundary Realignment Process**

1. **Permits and Potential Revisions to Policy AS93 Open Enrollment / School Choice**

   Board members reviewed the draft school permit procedure document for the 2019-20 school year. They suggested criteria for creation of a tiered system to be used for allowing additional permits when building capacity has reached 90 percent. The following was suggested as a tiered system:

   - Tier One – Principal discretion with notification to administrator of schools; 90-100 percent of capacity, based on priority system.
   - Tier Two – Approval by administrator of schools and formal notification to Board of Education; above 100 percent capacity to six portables, based on priority system.
   - Tier Three – Approval by Cabinet with Board discussion before December 1; above six portables.

   Mr. Young suggested the need to change the narrative for the benefit of parents that permits are not a guarantee and are granted within the established laws governing them and parents should understand that there are factors that may lead to non-renewal of permits.
Dr. Godfrey, associate superintendent, stated that revisions will be made to Policy AS93 to reflect the Board’s discussion and will be provided to them for review and discussion prior to approval.

2. **Miscellaneous Boundary Adjustments**

Board members discussed the Option C boundary map as it relates to each of their areas and suggested a few adjustments based on feedback from patrons. They discussed the possibility of moving the middle school ALPS program from Oquirrh Hills to help decrease the large student population. Mrs. Atwood suggested moving the ALPS program to Joel P. Jensen Middle. Board members said they would make the final decision in December when a high school is chosen to host the IB program.

Board members discussed the upcoming boundary decision on November 13 and discussed the taking of public comment prior to making the decision, noting that action on some of the boundary modifications could be moved to the following meeting, if necessary or appropriate.

Dr. Godfrey clarified his understanding about the modifications made to Option C and discussed the manner in which to communicate the information to patrons, including adding a notice to the Oquirrh Hills Middle School map about the probable move of the ALPS program.

Mr. Young suggested that all principals be made aware of the new permit procedures so they can be working towards the December 1 permit window.

**MOTION:** At 9:24 p.m., it was moved by Jen Atwood to adjourn the meeting. The motion passed with a unanimous vote.

JL/jc